
Public Utilities Commission

Minutes of Open Meeting Held on August 27, 2020

An Open Meeting of the Public Utilities Commission was held on Thursday, August 27, 2020 at 2:00 P.M. in Hearing Room A, 89 Jefferson Boulevard, Warwick, Rhode Island to discuss, deliberate, and/or vote on the following dockets

In attendance: Chairman Ronald Gerwatowski, Todd Bianco, Margaret Hogan and Luly Massaro. Remotely: Commissioner Marion Gold, Commissioner Abigail Anthony and Alan Nault.

- I. Chairman Gerwatowski called the Open Meeting to order at 2:00 P.M. A quorum was present.
- II. **Docket No. 4994 – Providence Water Supply Board** – This docket relates to the PUCs review of Providence Water Supply Board’s application for approval to implement a multi-year rate plan through a three-step rate increase pursuant to R.I. Gen. Laws §39-15.1-4. The Commission reviewed and ruled on the following matters:
 - a.) Bristol County Water Authority’s (BCWA) Motion for Relief from the PUC Order at the August 18, 2020 Open Meeting - It was noted the Amended Settlement Agreement submitted on August 25, 2020 addresses BCWA’s concern, thus rendering BCWA’s motion moot. Commissioner Gold moved to deny BCWA’s motion. Chairman Gerwatowski seconded the motion and the motion was unanimously passed. **Vote 3-0.**
 - b.) Amended Settlement Agreement executed between Providence Water Supply Board and Kent County Water Authority – Finding that the Amended Settlement Agreement is in compliance with the Commission’s ruling, Chairman Gerwatowski moved to approve the Amended Settlement Agreement and compliance tariffs. Commissioner Gold seconded the motion and the motion was unanimously passed. **Vote 3-0.**
- III. There being no further business to consider, Chairman Gerwatowski adjourned the Open Meeting at 2:11 P.M. A video of the Open Meeting discussion can be accessed at <http://www.ustream.tv/channel/WqQyXw296dg>